

**CONTINENTAL PRECIOUS MINERALS INC.**

56 Temperance Street, 4th Floor, Toronto, Ontario, M5H 3V5.

Tel: (416) 361-0737

Fax: (416) 361-0923



03032391

September 24, 2003

Office of International Corporate Finance  
Securities & Exchange Commission  
Room 3094 (3-6)  
450 - 5 Street, N.W.  
Washington, D.C.  
U. S. A. 20549

**Attention: Office of Applications  
and Report Services**

Dear Sirs:

**Re: Annual & Special Meeting of Shareholders**

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the calling of its Annual and Special Meeting of Shareholders, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

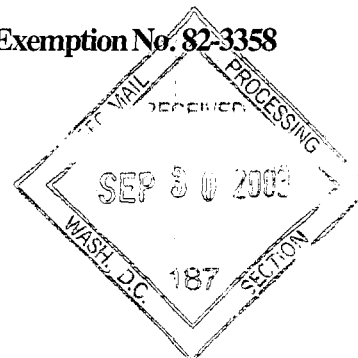
**CONTINENTAL PRECIOUS MINERALS INC.**

Per: Shaun A. Drake

SAD/cd

Encl.

Exemption No. 82-3358



SUPPL

PROCESSED

OCT 07 2003

THOMSON  
FINANCIAL

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# Notice of Record & Meeting Dates

New ☒  
Change ☐

Issuer Name (maximum 30 characters)

English C O N T I N E N T A L P R E C I O U S M I N . I N C .  
French

Address: 56 TEMPERANCE STREET, 4TH FLOOR, TORONTO, ONTARIO, M5H 3V5

Telephone: 416-361-0737

Contact Name: SHAUN A. DRAKE

Transfer Agent

CUID T887

Name: EQUITY TRANSFER SERVICES

Telephone: 416-361-0152

Address: 120 Adelaide St. W. #420, Toronto, ON, M5H 4C3

E-mail Address

Contact Name: JENNIFER TAN

Proxy Type

Meeting Type

Material Distribution Type

Record Date

2 0 0 3 1 0 2 0

☒ Management ☒ Annual ☒ Special

☐ Form C holders only

Meeting Date

2 0 0 3 1 1 2 4

☐ Dissenting ☐ General ☐ Extraordinary

☒ All holders

Material Mail Date

2 0 0 3 1 0 2 2

Payment for Publication ☒ Payment enclosed ☐ To be invoiced (Transfer Agents only)

CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T

☒ # of publications at \$93.00 per publication \$: 93.00

Plus 7% GST \$: 6.51

or 15% HST (Nfld, NS, NB residents only) \$

Subtotal \$: 99.51

Plus 7.5% QST (Quebec residents only) \$

Total payment enclosed \$: 99.51

CDS INC.'s QST Registration Number 1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)

Note: Not required for electronic submission.

ISIN

Voting Status

Y/N

Security Description

2 1 1 9 0 6 1 0 2

☒ Y

Common

☐

☐

☐

☐

Early Search (Determination of Intermediaries)

Send Early Search report to: ☒ Transfer Agent ☐ Issuer ☐ Other (statutory declaration required)

Send via: ☐ Mail ☐ Courier (collect) ☒ CDS Envelope System ☐ Fax #:

Proxy Related Material

Will be distributed by: ☒ Transfer Agent ☐ Issuer ☐ Other

Holders of Record

Send Holders of Record and Omnibus Proxy to:

☒ Transfer Agent ☐ Issuer ☐ Other

Send via: ☐ Mail ☐ Courier ☒ CDS Envelope System

This Notice and Request for services is authorized by:

☐ Transfer Agent ☒ Issuer ☐ Third Party

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

Shaun A. Drake

Sept. 24-2003